

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 03, 2011
Secretary of State**

DOCUMENT# 705736

Entity Name: ST. MARK'S CHURCH, INC.**Current Principal Place of Business:**3395 BURNS ROAD
PALM BEACH GRDNS, FL 33410 US**New Principal Place of Business:****Current Mailing Address:**3395 BURNS ROAD
PALM BEACH GRDNS, FL 33410 US**New Mailing Address:****FEI Number:** 59-6491572**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COOK, JAMES B REV
3395 BURNS ROAD
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD
Name: EVERITT, MARLENE MRS.
Address: 5463 CICADA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US**Title:** T
Name: TURNER, RICHARD MR.
Address: 4200 OAK ST
City-St-Zip: PALM BEACH GARDENS, FL 33418 US**Title:** VPD
Name: DUNCAN, JEN MS.
Address: 2092 S SUZANNE CIR
City-St-Zip: JUNO BEACH, FL 33408 US**Title:** D
Name: MCELHONE, RON P MR.
Address: 3395 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RON MCELHONE

BMG

05/03/2011

Electronic Signature of Signing Officer or Director

Date